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MINUTES OF RDA SPECIAL MEETING – OCTOBER 13, 2009

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, OCTOBER 13, 2009, AT 6:48 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Carolynn Burt
Dennis J. Nordfelt
Steve Vincent

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Joel Coleman
Mike Winder

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Buzz Nielsen, Police Chief
Nicole Cottle, CED Director
Celia Kenney, Acting Community Preservation Director
Aaron Crim, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Russ Brooks who discussed the meaning of certain phrases in the National anthem.

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RESOLUTION NO. 09-24, AUTHORIZE EXECUTION OF AN AGREEMENT WITH UTAH HOUSING CORPORATION FOR ADMINISTRATION OF GRANT MONEY FROM THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-24 which would authorize execution of an agreement with the Utah Housing Corporation for administration of \$60,000.00 grant money from the Redevelopment Agency (RDA) of West Valley City.

Mr. Pyle stated the Utah Housing Corporation had agreed to administer \$60,000.00 of RDA grant money in conjunction with their Home Run II Program. He stated the grant funds must be used to assist low to moderate income housing, which was consistent with the Home Run II Program objectives. He explained that in accordance with State law the RDA had housing funds set aside that could only be used for certain types of projects related to low to moderate income housing. He indicated the RDA desired to dedicate \$60,000.00 of those funds to down payment assistance for new construction in West Valley City. He stated the funds would be disbursed as down payment assistance grants in amounts of \$3,000.00 each and certain restrictions would apply such as deed restriction on renting and income limitations.

The Chief Executive Officer further discussed the proposed Resolution and answered questions from the Board.

After discussion, Mr. Nordfelt moved to approve Resolution No. 09-24, a Resolution of the West Valley City Redevelopment Agency Authorizing the Execution of an Agreement with the Utah Housing Corporation for Administration of Grant Money from the Redevelopment Agency of West Valley City (RDA). Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, OCTOBER 13, 2009, WAS ADJOURNED AT 6:50 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, October 13, 2009.

Sheri McKendrick, MMC
Secretary

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